



## KDCFS Regular Board Meeting Minutes – Mar 23 rd 2022

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*MISSION STATEMENT: The Kaslo and District Community Forest Society (KDCFS) will manage the diversity of values of the Community Forest in an ecologically responsible and fiscally accountable manner on behalf of the people of Kaslo and Area D.*

**Attendees:** Steve Anderson (Chair), Stephen Fawcett (Secretary), Doug Drain, Greg Lay, Neil Johnson (Directors), Alicia Sergeant (Bookkeeper) **Guest:** Erika Bird (Kaslo Housing Society)

**Absent with notice:** Jeff Mattes (Treasurer), Tom Duchastel (Director,) Jeff Reyden, (Management Team)

**Absent without notice :** Stephen Neville (Director)

*Meeting called to order at 7.11pm in person and via Zoom*

### **A. Preliminaries:**

**Agenda** that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of Mar 23, 2022.

Moved to adopt: Stephen Fawcett                      Carried

**Minutes** that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Minutes of Feb 23, 2022

Moved to adopt: Greg Lay                                      Carried

### **Treasurer Report**

The Finance CTE still to meet to discuss the Operations Reserve Goal.

Moved to adopt: Chris Webster                      Carried

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## **AGENDA ITEMS**

### **B. Manager's Report**

Q: In the Old Growth Deferral area who is responsible financially if a wildfire occurs?

A: Management not present at meeting to answer.

### **C. Items for Board Discussion**

1. AGM planning update and timeline – Venue? One more advertisement to appear in both local publications which will state venue. Venue options to be contacted and decision made asap. Board decision to hold AGM in person. Anyone that cannot attend can submit questions ahead of time. Board to ensure posters are up in surrounding areas indicating AGM date/time/venue.
2. Kaslo Housing Society request – Motion by Director Drain that after consideration into the request to donate logs to Kalesnikoff due to current Board policies to deny request. Carried.
3. Rick Galbraith email asking about director nominations from the floor by a member. Secretary Fawcett to reply : Section 25 (5) in the KDCFS bylaws states “There shall be no nominations from the floor or debate on the

nominations at the Annual General Meeting.” This is to facilitate the printing of ballots, and to allow for an All-Candidates meeting in the week preceding the AGM.

4. Pat Mackle email - I would like the minutes of the KDCFS board meetings emailed to the following: Village of Kaslo, Valley Voice, and the Pennywise.

Motion that meeting minutes are circulated to the Board within a week of the meeting; board members have 2 days to respond via email. If 5 votes for approval then minutes can be sent to the Valley Voice and the Village, not the Pennywise. Carried.

A reply indicating motion to be sent to Pat Mackle.

Communications CTE to discuss if regular updates to the community could be set up.

#### **D. Governance**

1. Read and review B. Policy Related to Forestry Operations – Financial Management Policy of the Policy Manual (pg 12-14). This is deferred to the next meeting.
2. Venture CTE report – Update on possibility to generate electricity from the water at the dam which is in KDCFS tenure. Could this energy be used for an industry or by the CF?. CTE to meet again to look into further details.

#### **E. Community Comments**

Erika Bird, President of the Kaslo Housing Society addressed the Board in regards to the denied request in C2. The KHS believes that with the history of the KDCFS donating timber every year to organisations that the request wasn't any different to that, and that she thought the KDCFS would look at ways to working together as a community. The Board indicated that it is in their policy right now to not issue donations until the 1 million reserve is met.

#### **F. In-Camera**

None

Meeting adjourned at 8.29pm

Next Board Meeting: April 20th, 2022